
CORPORATE INFORMATION

Registered office	PO Box 309 Ugland House Grand Cayman, KY1-1104 Cayman Islands
Principal place of business in Hong Kong	Room 606-607 6/F, China Merchants Building 152-155 Connaught Road Central, Hong Kong
Headquarters and principal place of business in China	Food Industry Park, Deng Kou County Bayannur City Inner Mongolia Autonomous Region PRC
Joint company secretaries	Mr. LI Yundong (李運動) Flat 3 of Unit 1 Tower 2 of Dianlier Company Dormitory Yinxindong Road Yinxin District, Hohhot City Inner Mongolia Autonomous Region PRC Mr. AU Wai Keung (區偉強) (HKICPA) Flat C, 4/F, Blk 6 Pokfulam Gardens Pokfulam, Hong Kong
Authorized representative(s)	Mr. CUI Ruicheng (崔瑞成) Flat 4 of Unit 5 Tower 4 of Caoyuanmingzhu Hailaerxi Road Huimin District, Hohhot City Inner Mongolia Autonomous Region PRC Mr. AU Wai Keung (區偉強) Flat C, 4/F, Blk 6 Pokfulam Gardens Pokfulam, Hong Kong
Audit committee	Ms. GE Xiaoping (葛曉萍) (<i>Chairman</i>) Mr. LI Changqing (李長青) Mr. CUI Guiyong (崔桂勇)
Remuneration committee	Mr. WONG Kun Kau (黃灌球) (<i>Chairman</i>) Mr. LI Changqing (李長青) Mr. SUN Qian (孫謙)

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Nomination committee	Mr. YAO Tongshan (姚同山) (<i>Chairman</i>) Mr. YUAN Qing (袁清) Mr. WONG Kun Kau (黃灌球)
Compliance adviser	TC Capital Asia Limited Suite 1904, 19/F, Tower 6 The Gateway Harbour City, Tsimshatsui Kowloon, Hong Kong
Principal share registrar and transfer office	[REDACTED]
Hong Kong Share Registrar	[REDACTED]
Principal banker(s)	Bank of China Limited Hohhot Zhongshan Branch No. 28 Guangming Street Humin District, Hohhot Inner Mongolia, PRC China Merchants Bank Co., Ltd Hohhot Branch No. 9, Chilechuan Street Saihan District, Hohhot Inner Mongolia, PRC Bank of Communications Co., Ltd. Hohhot, Ulan Branch Building 2, No. 106 Wulanchabu East Street A Saihan District, Xingan Lijing Area, Hohhot Inner Mongolia, PRC Agricultural Bank of China Tumotezuqi Branch No. 24 Renmin Road Chasuqi Tower, Tumotezuqi Inner Mongolia, PRC
Company website address	http://www.youjimilk.com (the information on the website does not form part of this [REDACTED])